



AGENDA

WORKFORCE INVESTMENT BOARD OF TULARE COUNTY (WIB) PROGRAM & EVALUATION COMMITTEE May 6, 2021, 7:30 AM

As per Executive Order N-29-20 from Governor Newsom, the Workforce Investment Board of Tulare County meeting scheduled for Tuesday, May 6, 2021, will be moved to a live Zoom meeting. WIB Directors and the public may attend the meeting by following the link at <https://tularewib.zoom.us/j/86379556928>

The purpose of the Governor's executive order is to control the spread of Coronavirus (COVID-19) and to reduce and minimize the risk of infection by "limiting attendance at public assemblies, conferences, or other mass events."

Meeting ID: 863 7955 6928

One tap mobile

+16699009128,,86379556928# US (San Jose)

+12532158782,,86379556928# US (Tacoma)

-
1. **CALL MEETING TO ORDER**
 2. **PUBLIC COMMENTS (Three minutes per individual/organization, fifteen minutes total)**
Any member of the public wishing to address the Workforce Investment Board of Tulare County Executive Committee on a specific matter under its jurisdiction, please notify the Secretary of the Board of your name and provide a brief description on the subject matter prior to the meeting. The Committee/Board will not take action on any item not appearing on the Agenda.
 3. **CONSENT ITEM** – All items under the Consent Calendar are considered routine and will be approved in one action without discussion. If a Board member requests that an item be removed from the Consent Calendar, or a citizen wishes to speak on an item, the item will be considered under Action Items.
 - a. Approve April 6, 2021, Program & Evaluation Committee Meeting Minutes
 4. **REGULAR ITEM**
 - a. Approve a recommendation to the WIB to award agreements through noncompetitive procurement for PY 2021-2022 to provide WIOA Title I Adult and Dislocated Worker career services and Expanded Subsidized Employment services upon receipt of funds for one year with the option to renew for three additional years at the discretion of the WIB to:

WORKFORCE INVESTMENT BOARD OF TULARE COUNTY

- i. Proteus Inc. for the Dinuba area Employment Connection Affiliate Site and allocate up to \$895,150 in WIOA Title I Adult and Dislocated Worker and Expanded Subsidized Employment funds.
- ii. CSET for the Tulare area Employment Connection Affiliate Site and allocate up to \$895,150 in WIOA Title I Adult and Dislocated Worker and Expanded Subsidized Employment funds.
- iii. CSET for the Porterville area Employment Connection Comprehensive Center and allocate up to \$1,709,661 in WIOA Title I Adult and Dislocated Worker and Expanded Subsidized Employment funds.
- iv. CSET for the Visalia area Employment Connection Comprehensive Center and allocate up to \$2,181,423 in WIOA Title I Adult and Dislocated Worker and Expanded Subsidized Employment funds.

5. **ADJOURN**